

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005523

FILED
Jan 10, 2011
Secretary of State

Entity Name: GOODWAY CARGO INTERNATIONAL FREIGHT FORWARDERS, INC.

Current Principal Place of Business:

2801 N.W. 74TH AVENUE
SUITE 202
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3333 W COMMERCIAL BLVD
SUITE 110
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0807657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, JOSE
405 S.W. 205TH AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DA SILVA, TANIA
Address: 3333 W. COMMERCIAL BLVD. SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: DA SILVA, JOSE A
Address: 3333 W. COMMERCIAL BLVD. SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE A. DA SILVA

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date